

**CITY OF TAKOMA PARK, MARYLAND
CLOSED SESSION, INTERVIEWS, REGULAR MEETING AND WORKSESSION
OF THE CITY COUNCIL**

**6:45 p.m. - Monday, September 11, 2006
Community Center Auditorium**

- 6:45 **PROPOSED CLOSED SESSION:** to discuss matters that relate to collective bargaining negotiations with AFSCME Local 3399 (pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(9). (NOTE: The Council will convene at 6:30 p.m. in the Community Center Auditorium to vote to go into closed session. The Council is scheduled to reconvene in open session at 7:30 p.m.)

AGENDA

7:30 **CALL TO ORDER**

ROLL CALL:

Mayor Porter	
Councilmember Austin-Lane	Councilmember Elrich
Councilmember Barry	Councilmember Seamens
Councilmember Clay	Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: July 10, 2006; July 24, 2006; July 31, 2006

PUBLIC COMMENT PERIOD (those directed at items not on Council's "Regular Meeting" agenda)

CITY MANAGER'S COMMENTS

- A. Update on the Community Center Construction Project
- B. Other Comments/Updates

INTERVIEWS

- 8:00 (1) **Public Safety Citizens Advisory Committee** - Michael Israel
- (2) **Arts and Humanities Commission** - Diana Kohn, Alice Sims

REGULAR MEETING

- 8:15 (3) **Resolution Designating September 11 as a Day of Service, Charity, and Compassion.**
Opportunity for public comments. Council to vote on resolution.
- 8:20 (4) **First Reading Ordinance Authorizing a PILOT (Payment in Lieu of Taxes) Agreement with Montgomery Housing Partnership for 641 Houston Avenue.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:30 (5) **Second Reading Ordinance Authorizing FY07 Budget Amendment No. 1.** Opportunity for public comments. Council to vote on ordinance at second reading.
- 8:35 (6) **Single Reading Ordinance Awarding a Contract for Social Worker Services for CSAFE.**
Opportunity for public comments. Council to vote on single reading ordinance.
- 8:45 (7) **Resolution Providing for an Appointment to the Health Services Impact Committee.**
Opportunity for public comments. Council to vote on resolution.

8:50 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

9:00 (8) **Update from the Arts and Humanities Commission**

9:30 (9) **Discussion of Process for Convening a Council Compensation Committee**

10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs, at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).